



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, April 21, 2016, 10:30 a.m.

BOARD OF DIRECTORS

Damien T.K. Kim
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
Colleen Hanabusa
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan, Esq

Agenda

- I. Call to Order by Vice Chair
- II. Public Testimony on All Agenda Items
- III. Board Leadership Election
- IV. Financial Plan Update Permitted Interaction Group Membership
- V. Fiscal Year 2017 Capital Budget Re-Appropriation Request
- VI. Approval of Minutes
 - A. March 17, 2016 Meeting of the Board of Directors
 - B. March 28, 2016 Limited Meeting of the Board of Directors
- VII. Board Members' Report of Attendance
 - A. Charter Commission Meeting on March 4, 2016
 - B. Charter Commission Meeting on March 8, 2016
 - C. City Council Budget Committee Meeting on April 5, 2016
- VIII. Eminent Domain – Authorizing Acquisition
 - A. Resolution No. 2016-12 Authorizing the Acquisition of a Fee Simple Interest and Temporary Construction Easement in the Real Property Identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions), Located at 2043 Dillingham Boulevard, and Owned by Blood Bank Real Property, Inc. by Eminent Domain
 - B. Resolution No. 2016-13 Authorizing the Acquisition of a Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-004-029 and 2-3-004-079 (Portions), Located at 401 Kamakee Street and 1141 Waimanu Street Honolulu and Owned by Ka'a Limited Partnership by Eminent Domain
 - C. Resolution No. 2016-14 Authorizing the Acquisition of a Fee Simple Interest in the Real Property Identified as Tax Map Key 1-5-015-008 (Portion), Located at 1001 Dillingham Boulevard, and Owned by DTC Investments, LLC. by Eminent Domain
- IX. Resolution No. 2016-15 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on Transit Oriented Development Legislation
- X. HART Testimony on HART-Related Council Measures

- XI. HART Testimony on HART-Related Charter Amendment Proposals
- XII. Update on First Rail Cars
- XIII. Limited Meeting for Unveiling of First Rail Cars on May 2, 2016
- XIV. Revision to Change Order Procedure
- XV. Archaeological Inventory Survey Provisional Sum Reconciliation Credit
- XVI. Construction and Traffic Update
- XVII. Right of Way Update
- XVIII. March Monthly Progress Report
- XIX. March Project Management Oversight Contractor Report
- XX. HART's Management Response to City Auditor's Report
- XXI. Discussion Regarding Pearl Highlands Parking Garage Request for Information
- XXII. Extension of Deadline to Evaluate Executive Director & CEO
- XXIII. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

XXIV. Executive Director & CEO's Report

XXV. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.